

FREDERICK COUNTY PLANNING COMMISSION
Meeting Summary
February 18, 2009

REZONING CONDITION AMENDMENTRECOMMENDATION

- A. [R-03-1 \(A\) – Linton Farm PUD Rezoning Condition Amendment](#): To amend condition #26 of [Ordinance 04-03-347](#) to allow accumulation of unrecorded lots to be recorded in subsequent years. [Linton Property – Phase II PUD Land Use Plan map](#). (Tim Goodfellow).

[MOTION #1](#): Commissioner Brown made a motion to recommends to the Board of County Commissioners (BoCC) a 60 day continuance and to have Staff reschedule the Public Hearing. The motion was seconded by Commissioner Floyd.

4-2-0-1

Yea - 4 (Brown, Floyd, McClurkin, Wolfe), **Nay – 2** (Forrence, White), **Absent – 0, Abstain – 1** (Hagen)

Motioned Carried

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[MOTION #2](#): Commissioner White recommended, that based on current situations due to the economy and with homebuilding within Frederick County, the Planning Commission recommends that the Board of County Commissioners examine a solution to help address these situations through an extension of APFO approvals and other project deadlines..

No Vote

General Consensus

A letter is to be drafted by Planning Staff for the Planning Commission to review before
submission to the Board of County Commissioners

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CAPITAL IMPROVEMENT PROGRAM REVIEWFINDING OF CONSISTENCY

Public hearing on staff recommended fiscal years 2010-2015 capital improvements program (CIP) and finding of consistency with the comprehensive plan. The CIP includes the following project areas: General Government; Division of Utilities and Solid Waste; Division of Public Works (Parks & Recreation, Development Review, and Highways & Transportation); Frederick Community College; Municipalities; and Board of Education.

[MOTION](#): Commissioner Brown made a motion for a Finding-of-Consistency of the fiscal years 2010-2015 of the capital improvements program (CIP) budget; the motion was 2nd by Commissioner Floyd.

6-0-0-1

Yea - 6 (Brown, Floyd, Forrence, McClurkin, White, Wolfe), **Nay – 0, Absent – 0, Abstain – 1** (Hagen)

Motioned Carried

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